

**SUMMARY OF PUBLIC MEETING  
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened, Thursday, July 22 2010, at 10:00 a.m., in Conference Room 332, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Present at the meeting were the following individuals:**

Jim Bruner, Chair	Phil Hanley, Board Member	Kevin Kluge, Board Member
Jason Hathcock, Board Member	Lu McLendon, Secretary	Leticia Chavez, Recorder

Michael Anthony, Attorney (Available via phone)

**Absent:** Mark Smalley, Board Member

**Also Present:** Niki O’Keeffe

**Call to Order**

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Thursday, July 22, 2010 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Approval of the Minutes**

- a. May 27, 2010 Executive Meeting Minutes (AVTranz)
- b. June 16, 2010 Public Meeting Minutes (AVTranz)
- c. June 16, 2010 Public Meeting Minutes Summary

The Chair called for any corrections or additions to the minutes. Board Member Jason Hathcock noted a grammatical and spelling correction to the June 16, 2010 Public Meeting Summary on pages two and four. There were no corrections as to the content of the minutes.

**MOTION:** A motion for approval of the May 27, 2010 Executive Meeting Minutes and June 16, 2010 Public Minutes and Meeting Summary with corrections was made by J. Hathcock. Motion was seconded and passed minutes stand approved. **CORP 2010-36**

**Disability Benefits** – The Local Board may vote to go into Executive Session for discussion of medical documentation and to receive legal advice for the following Disability applications pursuant to A.R.S.38- 431 (A) (2 & 3).

- a. #09-03 - Approval of benefits

The Local Board approved application #09-03 for an Accidental Disability Retirement at the May 27, 2010 meeting. Benefit have been calculated and verified by the Public Safety Personnel Retirement System (PSPRS) and Board approval is recommended.

**MOTION:** A motion to approve payment of disability benefits for applicant #09-03 was made by K. Kluge. Motion was seconded and passed unanimously. **CORP 2010-37**

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**Approval of Normal Retirement** – The Local Board may consider and vote on the approval of Normal Retirement benefits and Reverse DROP Lump Sum benefits for the following applications or defer decision to a later date.

- a. Karla Bower (Tabled)
- b. Judith Brantley
- c. John Himmelberger (Reverse DROP)
- d. James Lester
- e. Kim LeDuc
- f. Linda Montoya (Reverse DROP)
- g. Cynthia Reilly
- h. Richard Tozer
- i. Donna Trudel

The Board Secretary advised the Board that due to the PSPRS office receiving possible incorrect contribution amounts for retiree Karla Bower from the employer, the approval of her benefits would need to be delayed until PSPRS receives the corrected information regarding her contributions.

**MOTION: A motion to approve payment of benefits, for applications (b-i) for Normal Retirement and Reverse DROP Retirement was made by P. Hanley.** Motion was seconded and passed unanimously. **CORP 2010-38**

**Approval of Membership** – The Local Board may consider and vote on the approval of the following **(26)** requests for membership or defer decision to a later date.

- |    |                         |                       |
|----|-------------------------|-----------------------|
| a. | Brandon Oktay           | 05/24/2010 (Mohave)   |
| b. | Traci Aparicio          | 06/01/1010 (Maricopa) |
| c. | Maria Arvizu            | 05/31/2010 (Maricopa) |
| d. | Amanda Borquez          | 06/01/1010 (Maricopa) |
| e. | Haylee Campbell-Reimann | 06/01/1010 (Maricopa) |
| f. | Nicole Coyle            | 06/01/1010 (Maricopa) |
| g. | Jennifer Crothers       | 06/01/1010 (Maricopa) |
| h. | Jennifer Ellsworth      | 06/01/1010 (Maricopa) |
| i. | Emily Etchebarren       | 06/01/1010 (Maricopa) |
| j. | Elizabeth Ford          | 06/01/1010 (Maricopa) |
| k. | Desiray Frausto         | 06/01/1010 (Maricopa) |
| l. | Ted Frodrman            | 06/01/1010 (Maricopa) |
| m. | Andrew Gomez            | 06/01/1010 (Maricopa) |
| n. | Ruth Gonzales           | 07/06/2010 (Yuma)     |
| o. | Sinisa Malisanovic      | 06/01/1010 (Maricopa) |
| p. | Karen Mogler            | 06/01/1010 (Maricopa) |
| q. | Douglas Murphy          | 06/01/1010 (Maricopa) |
| r. | Denise Perez            | 06/01/1010 (Maricopa) |
| s. | Seth Poulin             | 06/01/1010 (Maricopa) |

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t.	April Saddler	06/01/1010 (Maricopa)
u.	Sylvia Sandoval-Partida	06/01/1010 (Maricopa)
v.	Jessica Starkey-Bryson	06/01/1010 (Maricopa)
w.	Brian Sullivan	06/01/1010 (Maricopa)
x.	David Taylor	06/01/1010 (Maricopa)
y.	Aubrey Tindle	06/01/1010 (Maricopa)
y.	Melissa Zotovich	06/01/1010 (Maricopa)

Of the 26 new employees, three were listed as re-hires and one as a transfer. Members of the Board had questions regarding the dates of membership for these individuals and how those dates would effect a possible disability retirement. The Boards discussion surrounded the membership dates of the rehires and the transfer as well as the physical exam date requirements for all employees as it relates to disability retirements. Members of the Board requested clarification regarding the date of membership the Board would consider should a rehire file for a disability retirement; the same clarification was requested for the individual who was listed as a transfer. Board Members also had a question concerning the date requirements of the physical exam; currently employees have 30 days after hire to complete an exam. However, the Boards concern was should an individual submit a physical exam after the time specified, should the Local Board Office accept the exam. The Chair requested that these items be placed on the next meeting agenda to allow time for research with the Board Attorney and PSPRS.

**MOTION: A motion was made by K. Kluge to approve the (26) employees requesting membership into CORP.** Motion was seconded and passed unanimously. **CORP 2010-39**

**General Discussion**

a. Extension of attorney contract to September 30, 2010

At the May 27, 2010 Local Board meeting the Board agreed to extend the attorney contract while the Local Board office is in procurement process on a month to month basis. However, to allow sufficient time to conduct the bidding process, it is recommended that the contract be extended to September 30, 2010. An amendment has been prepared and will be forwarded to the attorney for signature.

**MOTION: A motion to extend the Attorney contract to September 30, 2010 was made by K. Kluge.** Motion was seconded and passed unanimously. **CORP 2010-40**

The Board set the following meeting schedule:

August 19, 2010 10:00 am

September 23, 2010 10:00 am

October 28, 2010 10:00 am

November 18, 2010 10:00 am

December 16, 2010 10:00 am

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**Call to Public**

Summary Transcribed July 22, 2010